

THE CHARTERED INSTITUTE OF LOGISTICS AND TRANSPORT

Minutes of the Annual General Meeting held on Tuesday 13 June 2017 at The Sheraton Grand Hotel, Cotai Central, Macau at 13:30.

Present:

Kevin Byrne (KB) - President acting as Chair
Stephen Rinsler – Honorary Secretary
Keith Newton - Secretary General

& 45 other Institute Members (having signed their attendance). Proxies had been received from 9 members: 5 vested in the Chair and 4 vested in Glen-Marie Burns (CILT NZ).

The President welcomed all attendees and noted that the meeting had been correctly convened with appropriate notice and that the meeting was quorate.

1. Approval of Minutes of AGM of 9 June 2016

The minutes of the Annual General Meeting held on 9 June 2016 were considered. A resolution to approve the minutes of 9 June 2016 was proposed by Joseph Tsui (CILT Hong Kong) and seconded by Finbarr Cleary (CILT Ireland).

The proposal to approve the minutes of the 2016 AGM was unanimously agreed and the President signed the minutes.

2. Report and Accounts y/e 31 December 2016

The President confirmed the proposed resolution:

To consider and if thought fit to adopt the accounts for the year ended 31 December 2016 and the report of the Trustees and Auditors.

The President asked if there were any questions. Finbarr Cleary (CILT Ireland) requested a copy of the accounts, which was provided. The resolution was proposed by Finbarr Cleary (CILT Ireland) and seconded by Kevin Richardson (CILT UK).

The resolution to adopt the 31 December 2016 accounts was unanimously agreed and the Trustees and President authorised to sign the accounts.

3. Re-appointment of Auditors & authorisation to agree their remuneration

The President confirmed the proposed resolution:

To re-appoint Mazars LLP as Auditors and to authorise the Trustees to agree their remuneration.

The resolution was proposed by Kevin Richardson (CILT UK) and seconded by Martijn Gilbert (CILT UK).

The resolution to re-appoint Mazars LLP and authorise the Trustees to agree their remuneration was unanimously agreed.

No other business raised and the President declared the meeting closed at 13:40.